

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 36
THURSDAY, SEPTEMBER 20, 2012 @ 9:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #35(Thurs, Sept 13, 2012)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. ENGINEERS: Yellow Creek Bridge Enhancement Project

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
BUILDING INSPECTION		
Journal #484	\$808.46	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICEFUND
Journal #485	\$456.95	BUILDING INSPECTION TO REIMBURSE BOARD OF HEALTH FOR POSTAGE USED DURING AUGUST 2012
Journal #486	\$6,699.55	MONTHLY JOURNAL ENTRY TO RECORD ARCHITECT REVIEW FEES IN THE BUILDING INSPECTION OPERATING FUND
DOG WARDEN		
Journal #424	\$1,047.15	DOG WARDEN TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
PROSECUTOR		
Journal #487	\$692.75	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
JUVENILE COURT		
Journal #482	\$1,721.52	JJC TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
ENGINEER		
Journal #406	\$13,066.59	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CHILDREN SERVICES BOARD		
Journal #383	\$468.73	CSB TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
<u>INTERFUND JOURNAL ENTRIES</u>		
<u>CHILDREN SERVICES BOARD</u>		
Journal #384	\$38,245.45	INTERFUND TRANSFER FROM CSB TO THE CSB CAPITAL PROJECT FUND FOR THE 2011 CONTRIBUTION TO THE SINKING FUND FOR BUILDING REPAIRS

2. TRAVELS:

- a. AUDITORS: Attend Preparing for Year-End and 2013 Seminar in Columbus, Ohio on November 1-2, 2012-estimated at \$825.00. (general)
- b. DOMESTIC RELATIONS: Attend 2012 Fall Magistrate's Fall Conference in Columbus, Ohio on October 2-5, 2012-estimated at \$552.60. (non-general & continuing education)
- c. JJC: Attend from Risk to Resiliency Seminar in Eastlake, Ohio on October 26, 2012-estimated at \$50.00. (general & continuing education)
- d. JJC: Attend Girls Undercover Conference in Boardman, Ohio on September 24, 2012-estimated at \$30.00. (non-general & continuing education)
- e. JOB & FAMILY: Attend Supervisor Training in Lisbon, Ohio on September 24, 2012-estimated at \$147.00. (non-general)

3. AGREEMENTS:

- a. EMA/E 9-1-1: Agreement with Commercial Electronics /Higher Ground to upgrade the E 9-1-1 system to a NG9-1-1 based system for 9 voice loggers in the amount of \$128,262.00. (non-general)
- b. ENGINEERS: Agreement with Bowman Appraisal Services to provide review appraisal services for right-of-way acquisition on Crum Road in the amount of \$2,000.00. (non-general)
- c. ENGINEERS: Agreement with Flynn's Safety Tires for tires repairs on various dump trucks in the amount of \$4,014.20. (non-general)
- d. ENGINEERS: Agreement with Thomas Fok & Associates to provide engineering services to design a traffic signal at McClurg Road and South Avenue in the amount of \$28,056.00. (non-general)
- e. TREASURERS: Agreement with Mahoning County Land Reutilization Corporation and Mahoning County Prosecutor.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
DOG WARDEN		
Journal #469	\$400,000.00	BUDGET ADDITION TO ORG #1020040 DOG WARDEN OPERATING TRANSFER OUT TO THE ANIMAL BUILDING CAPITAL PROJECT
E-911		
Journal #511	\$11,431.00	BUDGET ADDITION TO ORG #1040090 E- 911 EQUIPMENT FOR DATA BOARD MAINTENANCE/SERVICE AGREEMENTS
DELINQUENT TAX		
Journal #478	\$12,000.00	BUDGET ADDITION TO ORG #12132001 PROSECUTOR'S DELINQUENT TAX FOR PROFESSIONAL SERVICES

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution accepting the amounts and rates as determined by the Commission and authorized the necessary tax levies and certifying them to the County Auditor.
- b. COMMISSIONERS: Resolution authorizing the special recording of casino revenue.

- c. COMMISSIONERS: Approval of the following resolutions providing for the issuance and sale of sales tax supported bonds in the maximum principal amounts under Revised Code Section 133.081 for the purpose as follows:
 - 1. \$2,495,000 improving and renovating Oakhill Renaissance Place.
 - 2. \$270,000 improving the Juvenile Justice Center, including by replacing the boiler and elevators.
 - 3. \$320,000 improving the County Jail.
 - 4. \$710,000 refunding outstanding bond anticipation notes issued for the purpose of financing certain permanent improvements.
- d. COMMISSIONERS: Approval of the following resolutions providing for the issuance of notes of the County of Mahoning in the maximum amounts in anticipation of the issuance of bonds for the purpose as follows:
 - 1. \$625,000 installing sanitary sewer lines & related improvements-Milton Twp
 - 2. \$420,000 installing water lines and related improvements-Milton Twp.
 - 3. \$525,000 renovating and improving and constructing an addition to the County Kennel.
- e. SANITARY: Resolution amending RES 09-12-037 to designate David J. Benedetto as the Temporary Representative of the Board and the Temporary Project Manager and alternate Joseph Muccio for all Ohio Public Works Commission Project.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 27, 2012 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM